



**AGENDA**  
**FINANCE BOARD MEETING**  
**JANUARY 18TH, 2018, 6PM**  
**CITY HALL COUNCIL CHAMBERS**  
**PASEO DE OÑATE ESPAÑOLA, NM**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE/ MOMENT OF MEDITATION/ INVOCATION**
- C. ROLL CALL/ DETERMINATION OF QUORUM**
- D. APPROVAL OF AGENDA**

Please turn off cell phones  
or set to silent mode

**E. BUSINESS WITH VISITORS**

- 1. [Presentation by Secure Payment Solutions, LLC pertaining to Merchant Processing Services](#)  
- Representative Mike Spilnek & Klarissa Elwell

**F. ITEMS PROPOSED FOR FINANCE BOARD CONSIDERATION /DISCUSSION ITEMS (ACTION ITEMS)**

- 2. [FY2018; 2<sup>nd</sup> Quarter Financial Report & Mid-Year Budget Review](#)  
-Administrative Services Director Jessica Ortiz & Finance Analyst Ursula Atencio
- 3. *(Discussion Only)* [Request of Two \(2\) Additional City of Española Patrol Officer Positions](#)  
-Administrative Services Director Jessica Ortiz, Chief Raymond Romero
- 4. *(Discussion Only)* [Consideration of the purchase of property located at: 112 North Railroad Avenue](#)  
(Commercial Land) – Public Works Director Perry Vigil
- 5. *(Discussion Only)* [Consideration of Improvements to City Streets; East Pueblo and Chacoma Court.](#)  
– Public Works Director Perry Vigil
- 6. *(Action)* [Approval of Three \(3\) year Lease Agreement amongst City of Española Police Department and Grants and Technology LLC for the purchase of tough books and docking stations technology. Annual cost \\$26,096.45.](#) - ASD Jessica Ortiz, Chief Raymond Romero and Records Supervisor Francisco Galvan
- 7. *(Action)* [Approval of B.A.R. Resolution 2018-01](#); A resolution approving a budget adjustment request increasing-revenues and expenditures in the amount of \$1,850.00 for the SHOP with a COP PD local bank(s) initiative; \$684.18 for Parks Department Insurance Recovery; \$1,277.64 for interest payment on the Española One (1) Loan.
- 8. *(Action)* [Approval of Resolution 2018-02](#); a resolution the council of the City of Española, and Rio Arriba & Santa Fe Counties of the State of New Mexico, authorizing the assignment of authorized officer(s) and agent(s) to enter into a loan agreement with the New Mexico Finance Authority (NMFA) for the purchase of a COE Fire Department ladder truck - *Grant and Finance Manager Diahann Jacques*

**G. ADJOURNMENT**

**STATE LAW**

An Executive Session may be called at any time during the meeting. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsections; (1) Meetings pertaining g to issuance, suspension, renewal or revocation of a license, except that a hearing at which evidence is offered or rebutted shall be open. All final actions on the issuance, suspension, renewal or revocation of a license shall be taken at an open meeting; definition; 1-8.

**DISABILITY**

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at; (505)747-6019 at least three days prior to the meeting.